



**Action Summary - Final
Committee on Committees**

Council President David Yates (D-25)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Marilyn Parker (D-18)

Tuesday, March 22, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:05 PM

Roll Call

President Yates introduced the Committee Members. A quorum was established.

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Marilyn Parker (R-18), and Council President David Yates (D-25)

Support Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

Special Guests during Council Meetings - Council Member Parker

New Business

President Yates asked the Clerk to read the following legislation and their assigned Committees.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

1. [O-79-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 005, SERIES 2016 WHICH APPROPRIATED A TOTAL OF \$63,800 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$1,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$65,200.

Sponsors: Pat Mulvihill (D-10)

Attachments: [O-79-16 CFAL AMENDMENT](#)

[O-268-15 CFAL](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-77-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016 BUDGET.

Sponsors: Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON APPOINTMENTS

3. [AP033116EH](#)

APPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION](#)

[3.21.16](#)

[Ed Hartless 3.21.16](#)

[Applicants for Board 3.21.16](#)

[Current Board 3.21.16](#)

4. [APO33116JK](#)

APPOINTMENT OF JASON KARRER TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 3.21.16](#)
[Jason Karrer 3.21.16](#)
[Applicants for Board 3.21.16](#)
[Current Board 3.21.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS5. [R-44-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$40,000.00).

Sponsors:Dan Johnson (D-21)

Attachments: [PSC FOR U OF L ACTING MEDICAL DIRECTOR](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS6. [R-038-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL RECREATION AND PARK ASSOCIATION GRANT OF \$22,500 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE SENIOR WELLNESS PROGRAM.

Sponsors:Cindi Fowler (D-14)

Attachments: [\\$22K PARKS NRPA Humana Senior Programming Grant docs](#)

7. [R-45-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE IROQUOIS PARK RUNDILL ROAD MULTI-USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Marianne Butler (D-15)

Attachments: [\\$86K Parks Iroquois Rundill Road MU Path KYTC](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE8. [O-78-16](#)

AN ORDINANCE CHANGING THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE RESIDENTIAL ON 3.01 ACRES AND THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON 8.50 ACRES ON PROPERTY LOCATED AT 7205 JOHNSONTOWN ROAD CONTAINING A TOTAL OF 11.51 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1053).

Sponsors:Madonna Flood (D-24)

Attachments: [15ZONE1053 Approved Plan](#)

[15ZONE1053 PH Minutes](#)

[15ZONE1053 Other Minutes](#)

[15ZONE1053 Staff Reports](#)

[15ZONE1053 Legal Description](#)

[15ZONE1053 Justification Statement](#)

[15ZONE1053 Booklets](#)

[O-78-16 ORDINANCE \(15Zone1053\) Changing zoning and form R4 to OR1 and EZ1 and Neighborhood to Subworkplace](#)

The Committee Members agreed with the Committee assignments by the President.

Adjournment

Without objection President Yates adjourned the meeting at 4:19 PM.